

# MINUTES OF THE QUINCY SCHOOL DISTRICT

## BOARD OF DIRECTORS' MEETING

July 21, 2009

- MEMBERS PRESENT:** Tricia Lubach, Lisa Mickelson, Mike Scharbach, and Myrna Blakely.
- STAFF PRESENT:** Dr. Burton Dickerson, Superintendent. Chris Martin, Recording Secretary. Tom Harris, Karla Hartt, Deb Bevier, Susan Yaw, David Talley, and four others.
- CALL TO ORDER** The regular meeting of the Board of Directors was called to order by Board President Tricia Lubach at 5:30 PM.
- AGENDA** M/s Scharbach and Blakely to approve the agenda as presented. Motion carried unanimously.
- CONSENT AGENDA** M/s Scharbach and Mickelson for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS**
- Deb Bevier, Transportation Supervisor, reported on the recent bus inspection, new facility progress, new school bus received and regional performance audit results.
- Toms Harris, Maintenance Supervisor, reported on the summer cleaning/maintenance schedules and work completed on the new transportation facility.
- Karla Hartt, Food Services Supervisor, reported on the 08-09 financial outcome, implementation of the WESPAC Food Service program, and grant received to purchase a new food service vehicle and convection oven.
- PUBLIC HEARING** Superintendent Dickerson opened the public hearing to review and receive comment on the 2009-10 operating budget.
- Information was provided on the major changes to the budget regarding revenue, expenditures, student enrollment, and projected fund balances.
- The Public Hearing was closed with no questions/comments from the public.
- POLICIES** M/s Blakely and Mickelson for adoption of the following policy and procedures:
- \* 2410/P: Students High School Graduation Requirements
  - \* 3420/P: Students Anaphylaxis Prevention
  - \* 3419P: Students Self-Administration of Asthma & Anaphylaxis Medications
- Motion carried unanimously.
- QHS ATHLETIC CODE** M/s Scharbach and Blakely for adoption of the Quincy High School Athletic/Activity Code Revisions as presented. Motion carried unanimously.

K-12 SOCIAL STUDIES CURRICULUM M/s Blakely and Mickelson for adoption of the K-12 Social Studies Curriculum and materials request as presented. Motion carried unanimously.

BASEBALL FIELDS Brenda Garrison and Steve Omlin provided more detail on the proposed improvements to the high school baseball fields and the plan for generating donations to fund the project. They asked if there were any concerns and if the Board supported their continuation of the project. Board members all stated their support for the project. Ongoing updates will be provided to keep the board informed of the progress.

RESOLUTION #12-09 M/s Scharbach and Mickelson for approval of Resolution #12-09 adopting operating fund budgets for the 2009-10 school year as listed:

General Fund	\$25,591,651
Transportation Vehicle Fund	\$ 100,000
Capital Projects Fund	\$ 802,144
Debt Service Fund	\$ 1,851,500
ASB Fund	\$ 432,555

Motion carried unanimously.

RESOLUTION #13-09 M/s Blakely and Scharbach for approval of Resolution #13-09 setting a proposition for the re-districting of director districts from five to three and two at-large positions. The proposition will be presented to the voters at the regular election to be held on November 3, 2009. Motion carried unanimously.

RESOLUTION #14-09 M/s Scharbach and Blakely for approval of Resolution #14-09 authorizing a permanent transfer from the General Fund to the Debt Service Fund for the purpose of the making the interest payment on the non-voted bonds which were used to purchase school buses. Motion carried unanimously.

POLICIES 1<sup>ST</sup> RDG The following board policies and procedures were presented to the board for First Reading:

- \* 1114: Board Directors Board Member Resignations
- \* 2110: Instruction Transitional Bilingual Instruction
- \* 2125/P: Instruction Sexual Health Education
- \* 2170: Instruction Career and Technical Education
- \* 3142/P: Personnel Military Leave

The listed policies will presented at a future regular meeting for adoption.

2009-10 TBL APPL. M/s Mickelson and Scharbach for approval of the 2009-10 Transitional Bilingual Education Grant application as presented. Motion carried unanimously.

OUT-OF-STATE TRAVEL M/s Scharbach and Mickelson for approval of the out-of-state travel request for Steve Coleman to attend the NAAEE Conference in Portland, Oregon, on October 7-10, 2009. Motion carried unanimously.

TRIP REQUEST

M/s Blakely and Mickelson for approval of the August 28-29, 2009, trip request from Pam Young, QHS Head Volleyball Coach, to take twelve students to the WSU Volleyball tournament followed by a trip to Liberty, WA, to participate in a Challenge Course at Camp Dart-Lo. Motion carried unanimously.

CONTRACTS

Superintendent Dickerson presented the following contracts for approval:

- Early Intervention Services between Quincy School District and Moses Lake Community Health Center Infant Toddler Program effective 9/1/09 through 6/30/10.
- SLP Services between Joyful Noise and Quincy School District effective August 2009 through June 2010 at a rate of \$75.00 per hour.
- NCW Laser Alliance Cooperative between North Central ESD and Quincy School District in the amount of \$12,840 for the 2009-10 school year.
- School Psych Services provided by NCW ESD for 20 days in the amount of \$11,120.00. Mileage to be billed separately.
- Columbia Basin Speech Therapy services effective July 1, 2009 through June 30, 2010. Services will be provided three days per week at \$60.00 per hour.
- Occupational Therapy Services provided by Jaime King for the 2009-10 school year. Services to be provided one day per week at a rate of \$70.00 per hour.
- Quincy School District Website Development and Hosting provided by 3b400 in the amount of \$4,407.23, plus \$20 per month hosting fee.

Motion carried unanimously.

PERSONNEL

M/s Scharbach and Blakely for approval of the personnel report as presented. Motion carried unanimously.

ADJOURNMENT

M/s Scharbach and Blakely to adjourn at 7:00 PM. Motion carried unanimously.

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Secretary

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President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date